

ACCOUNT NO. : 072100000032

REFERENCE : 556736 4319299

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: December 28, 2001

ORDER TIME : 1:28 PM

ORDER NO. : 556736-045

CUSTOMER NO: 4319299

900004749439---9

CUSTOMER: Connie Kelley, Legal Assistant

Usx Corporation Law Dept Rm 1550 600 Grant Street

Pittsburgh, PA 15219

FOREIGN FILINGS

NAME:

UNITED STATES STEEL

CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STÄMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

REGISTER A	NCE WITH SECTION 607.1503, FLORID FOREIGN CORPORATION TO TRANSAG	A STATUTES, CT BUSINESS .	THE FOLLO IN THE STAT	WING IS SUBA TE OF FLORID) 4	
	ates Steel Corporation				TAN SE	
(Name of cor words or abb	poration; must include the word "INCORPOR reviations of like import in language as will cle nor partnership if not so contained in the name	early indicate the	PANY", "COR	PORATION" or ation instead of a	OFFI MASSE	EILED EILED
2. Delaware		3. reguested	l .		M. 74.	320
(State or coun	try under the law of which it is incorporated)		(FEI numbe	er, if applicable)	- G	- 도
4. <u>May 25</u> ,	2001	5. Perpetual		•	Dr.	à 😕
(D	ate of incorporation)			l cease to exist or	"perpetual")	
6. <u>Upon Quali</u>	fication	-				
 (Date first trans 	sacted business in Florida. If corporation has	not transacted bu	siness in Flori	da, insert "unon o		<u>.</u>
600 Grant		501, 607.1502 an	d 817.155, F.S	5.)	1 marris carron.	,
	, PA 15219-2800	₹ .		1894***		
	(Principal office a	ıddress)				_ ```
		ce.		_		
productio	(Current mailing a n and sale of steel mill and rety for which corporations	بالممدد أأماداه	icts To one			-
or activi 8.	ty for which corporations may b	e organized	l.	gage in any	act	
(Purpose	e(s) of corporation authorized in home state or	Thomas 6				
	reet address of Florida registered agent				. 11 >	
Name:	Corporation Service Company	· (x.O. DOX OI	Man Drop B	oox <u>NOT</u> accep	table)	
			•	. 4		
Office Address:	1201 Hays Street					2.5
	Tallahassee	Florida	32301			
	(City)		(Zip code	<u> </u>		
Having been nan designated in thi	agent's acceptance: ned as registered agent and to accept ser s application, I hereby accept the appoint comply with the provisions of all statutes		for the above	e stated corpord		
	comply with the provisions of all statutes familiar with and accept the obligations				mance of m	y
	Corporation Service Company	-				
_1	y: Tourse & In H					
	(Registered agent's s	signature)				
44 44 4	, Assistant Vice Pres	sident				

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: Address: Director: Address: Director: Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert M. Stanton, Assistant Secretary

(Typed or printed name and capacity of person signing application)

UNITED STATES STEEL CORPORATION

OFFICERS

NAME		
Thomas J. Usher	TITLE	RUGNIEGE ADDRESS
Thomas J. Osner	Chairman of the Board, Chief	BUSINESS ADDRESS 600 Grant Street
Roy G. Dorrance	Executive Officer and President	Pittshurch DA 15010
100y G. Dorrance	Vice Chairman and	
John P. Surma, Jr.	Chief Operating Officer	600 Grant Street
John F. Surma, Jr.	Vice Chairman and	Pittsburgh, PA 15219-2800
Dan D. Sandman	Chief Financial Officer	600 Grant Street
Dan D. Sandman	Vice Chairman and Chief Legal	Pittsburgh, PA 15219-2800
Stonbar IV To	& Administrative Officer	600 Grant Street
Stephan K. Todd	Deputy General Counsel	Pittsburgh, PA 15219-2800
Charles C. C.	<u>-</u>	600 Grant Street
Charles C. Gedeon	Executive Vice President-Raw	Pittsburgh, PA 15219-2800
	Materials & Diversified	600 Grant Street
J. Paul Kadlic	Business	Pittsburgh, PA 15219-2800
J. I au Madiic	Executive Vice President-	600 C- + 0
Albert E. E.	Sheet Products	600 Grant Street
Albert E. Ferrara, Jr.	Senior Vice President and	Pittsburgh, PA 15219-2800
Gretchen D. TT	Treasurer	600 Grant Street
Gretchen R. Haggerty	Senior Vice President and	Pittsburgh, PA 15219-2800
Charles C. C.	Controller	600 Grant Street
Charles G. Carson, III	Vice President-Environmental	Pittsburgh, PA 15219-2800
John I C	Affairs	600 Grant Street
John J. Connelly	Vice President-Strategic Planning	Pittsburgh, PA 15219-2800
Jomes D. O.	<u>=</u>	600 Grant Street
James D. Garraux	Vice President-Employee	Pittsburgh, PA_15219-2800
I american Contract of the Con	Relations	600 Grant Street
Larry G. Schultz	Vice President-Investor Relations	Pittsburgh, PA 15219-2800
Town	and Financial Analysis	600 Grant Street
Terrance D. Straub	Vice President-Government	Pittsburgh, PA 15219-2800
	Affairs	1101 Pennsylvania Ave. NW
	- state v	Suite 510
	-	Washington, DC 20004-2515

UNITED STATES STEEL CORPORATION

DIRECTORS

NAME	ADDRESS	
J. Gary Cooper	Commonwealth National Bank	
0. Camp 0 - 1	2214 St. Stephens Road	
	Mobile, AL 36617	
Robert J. Darnall	Prime Advantage Corp.	
100021012	980 N. Michigan Ave., Suite 1900	
	Chicago, IL 60611	
Roy G. Dorrance	600 Grant Street, Pittsburgh, PA 15219-2800	
Dr. Shirley Ann Jackson	Rensselaer Polytechnic Institute	
Di. Similey 1 mm succession	President's Office	
	3021 Troy Bldg., 110 Eighth St.	
	Troy, NY 12180-3590	
Charles R. Lee	Verizon Communications	
	1095 Avenue of the Americas – 39 th Floor	
	New York, NY 10036	
Paul E. Lego	Executive Associates Office	
1 441 2. 208	One PPG Place, Suite 21210, 22 nd Floor	
	Pittsburgh, PA 15222	
John F. McGillicuddy	Chase Manhattan Bank	
3011121212	270 Park Avenue, 32 nd Floor	
	New York, NY 10017-2070	
Dan D. Sandman	600 Grant Street, Pittsburgh, PA 15219-2800	
Seth E. Schofield	8600 South Ocean Drive, apt. 1106	
Bour B. Borrows	Jensen Beach, FL 34957	
John W. Snow	CSX Corporation, One James Center	
John W. Briew	901 East Cary Street	
	Richmond, VA 23219-4031	
John P. Surma, Jr.	600 Grant Street, Pittsburgh, PA 15219-2800	
Thomas J. Usher	600 Grant Street, Pittsburgh, PA 152319-2800	
Douglas C. Yearley	Phelps Dodge Corporation	
Douglas O. Tomicy	2600 North Central Avenue	
	Phoenix, AZ 85004-3014	

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED STATES STEEL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF JANUARY, A.D. 2002.

Farrier Smith Windson Secretary of State

AUTHENTICATION: 1536220

020001832

3396733 =8300

DATE: 01-02-02